



DRAFT MINUTES*

SUNNYVALE ONIZUKA LOCAL REDEVELOPMENT AUTHORITY EXECUTIVE COMMITTEE

The Onizuka Local Redevelopment Authority (LRA) Executive Committee met for a Special Meeting on August 29, 2006, at City Hall - Council Chambers, 456 West Olive Avenue, at 8:00 p.m., with Local Redevelopment Authority (LRA) Chair, Ron Swegles, presiding.

ROLL CALL

Executive Committee
Members Present:

Ron Swegles, Executive Committee Chair
John Howe, Executive Committee Vice-Chair
Christopher Moylan, Executive Committee Member

Absent:

None

Staff Present:

Robert Walker, Assistant City Manager;
Coryn Campbell, Assistant to the City Manager;
Andrea Georgelos, Interim Intergovernmental
Relations Officer; Annabel Yurutucu, Housing Officer

PUBLIC ANNOUNCEMENTS None

CONSENT CALENDAR ITEMS EXECUTIVE COMMITTEE VICE-CHAIR Howe motioned to approve Draft Minutes from the June 15, 2006, Meeting. EXECUTIVE COMMITTEE MEMBER Moylan seconded the motion. By unanimous vote, the MOTION CARRIED

CITIZENS TO BE HEARD None

PUBLIC HEARING/GENERAL BUSINESS

- Staff members Andrea Georgelos and Annabel Yurutucu presented to the LRA Executive Committee the Report to the Onizuka LRA Executive Committee: *Determining Information Required by Homeless Services Providers Submitting Notices of Interest in the Onizuka Air Force Station Site*, and each of the attachments to the Report.

* Pending Onizuka Local Redevelopment Authority Executive Committee Approval

- Staff recommended the approval of Attachment B to the Report, Instructions for Completing Notice of Interest.
- Staff also presented the Citizen's Advisory Committee Members' recommendation to approve Attachment B to the Report, but to include in Attachment B a page limitation for submissions by applicants.
- Onizuka LRA Executive Committee members discussed the Report and Attachment B, and made inquiries of Staff.
- EXECUTIVE COMMITTEE VICE-CHAIR Howe motioned to approve Attachment B to the Report, Instructions for Completing Notice of Interest, with the direction to edit page one of Attachment B to include the complete address for the City of Sunnyvale. EXECUTIVE COMMITTEE MEMBER Moylan seconded the motion. By unanimous vote, the MOTION CARRIED

NON-AGENDA ITEMS AND COMMENTS None

INFORMATION ONLY ITEMS None

ADJOURNMENT 8:20 p.m.

Respectfully submitted,
Andrea Georgelos,
Recording Secretary, Interim Intergovernmental Relations Officer
